

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 987
Monday, April 24, 2006

5:00 P.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

ROLL CALL

FLAG SALUTE

RECEIVE AND FILE NOTICE OF ADJOURNMENT OF THE APRIL 10, 2006 REGULAR MEETING OF THE CITY OF LONG BEACH REDEVELOPMENT AGENCY.

APPROVAL OF MINUTES FOR THE MEETING OF MARCH 27, 2006

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1 - 6)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5866 Linden Avenue for a purchase price of \$455,000 plus closing costs. (North – District 9)
2. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 2929 East 14th Street for a purchase price of \$1,700,000 plus closing costs. (Central – District 4)

3. Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Jimmy and Angela Contos for the development of 602 E. Anaheim Street. (Central - District 6)
4. Recommendation to approve and adopt the new Travel and Reimbursement Policy in accordance with California Government Code Section 53232. (Citywide)
5. Recommendation to authorize the Executive Director to execute a First Amendment to the Parking Agreement with Fusion Nutrition, Inc., the owner of Wasabi Japanese Restaurant located at 200 Pine Avenue, Suite C, to provide two (2) parking spaces under the Downtown Parking Management Plan. (Downtown – District 2)
6. Recommendation to approve and authorize the Executive Director to enter into a contract with Studio One Eleven in an amount not to exceed \$200,000 for three-dimensional computer modeling. (All Project Areas – Citywide)

REGULAR AGENDA (7 - 10)

7. Recommendation to approve Stage III Design Review Plans for the Menorah Senior Housing Project. (Central – District 6)
8. Recommendation to approve and authorize the Executive Director to execute an Owner Participation Agreement with Willow Landmark, LLC for façade and on-site improvements to the commercial center located at 1500 West Willow Street. (Central – District 7)
9. Recommendation to authorize the Executive Director to enter into Memorandums of Understanding with Toll Brothers and Urban Growth Long Beach/The Related Companies for the development of the MTA Project Area. (Downtown – District 2)
10. Consideration of relocation of Julian Ship Supply located at 505 W. Broadway. (Downtown – District 2)

COMMENTS FROM AGENCY BOARD MEMBERS

EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (55th Way Park Expansion).

APN:	7157-006-005
Property Address:	5550 Paramount Boulevard
Agency Negotiator:	Patrick H. West, Executive Director
Negotiating Parties:	5550 Paramount Boulevard, LLC
Under Negotiation:	Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Disposition of Miscellaneous Properties in North Village Center).

APN: 7124-032-029
Address: 5800 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Autozone Development Corporation
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-006
Address: 5832 - 34 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-001 through 005
Address: 5870 - 74 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-009
Address: 5895 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-010
Address: 5885 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-011
Address: 5881 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-012
Address: 5873 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-013
Property 5865 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-014
Property 5861 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-015
Property 5853 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-016
Property 5849 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-017
Property 5841 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Terek Saleh
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-018
Property 5837 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Sharon Savoy
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-019
Property 5833 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-020
Property 5821 Lime Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-028
Property 635 South Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Ernest & Katja Jones
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-001
Property Address: 5892 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Rosalina Mouk
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-002
Property Address: 5886 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Theodore and Oramae Webb
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-003
Property Address: 5878 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Theodore and Oramae Webb
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-004
Property Address: 5874 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Enrique and Maria Ortiz
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-005
Property Address: 5866 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Trinidad Mota, Jr.
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-006
Property Address: 5860 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Diego Facio
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-007
Property Address: 5852-54 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Alice Bailey and Ruth Pryor
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-008
Property Address: 5850 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Norman and Maria Cease
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-009
Property Address: 5844 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-010
Property Address: 5836 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: City Neighborhood Rental, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-011
Property Address: 5826 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: William R. Wagner
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-012
Property Address: 5822 Linden Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Wylfred R. Mata
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-013
Property Address: 501 E. South Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-030
Property Address: 5801 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Horowitz Family Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-025
Property Address: 5823-25 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Arthur Noble
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-024
Property Address: 5827-29 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Ngoc Le Tran
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-023
Property Address: 5835 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-022
Property Address: 5845 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-021
Property Address: 5855 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-019, 020
Property Address: 5869-75 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Dale B. Kindermann
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-018
Property Address: 5879 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: First Samoan Full Gospel Pentecostal Church, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-017
Property 5887 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-016
Property 5893 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency of the City of Long Beach
Under Negotiation: Price and Terms of Acquisition

- C. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (California Recreation Center Expansion).

APN: 7268-022-009
Property Address: 1044 W. 14th Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Esau G. Velasquez & Magnolia Fuentes, Bayron R. Fuentes
Under Negotiation: Price and Terms of Acquisition

ADJOURNMENT

NEXT REGULAR MEETING: MAY 8, 2006 – 9:00 A.M.

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.